



Approved minutes at BOS on 3/20/12

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

Selectmen's Meeting Minutes
Tuesday, March 6, 2012
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman, David Gavin, Selectman Brendon Chetwynd, Selectman Robert Nadeau, Selectman James Buscemi, and Town Administrator, Michael Sullivan.
Absent, Selectman Dawn Capello.

Pledge of Allegiance

Public Discussion:

Vic Tomyl resident, Thanked Town, Citizens, Board of Selectmen, Town Administrator, CPA on acquiring the Maynard Country Club, part of the Towns' master plan. Conservation Chair has many years of services and should be recognized at Town Meeting.

Bridge project, hope cleanup of corner is done when job is completed. Nason/ Main Street lights, we need better lighting at night.

Chief James Dawson, VIN Etching Day. The event will be held Saturday, April 7, 2012 at the Maynard Police Department, 197 Main St. Maynard, MA. From 9:00 am to 2:00 pm

\$10.00 fee (CASH ONLY) you receive a discount of 15% or more from your comprehensive auto insurance.

TA, Mike Sullivan, Maynard Country Club town now owns, residents please wait until new management takes over before using the area for safety. With safety in mind, the new management should be approved and in place soon.

Developer from the Waltham/Parker Street apartments will soon be able to go forward with another project working here in town.

Nason Street is one of the streets to be repaved this year. Another Streetlight taken down by an accident this past week. It is an insurance claim to be covered by the vehicle owner. Boat Rental business was denied by the Zoning Board of Appeals & Chief of Police for safety reasons, no parking.

Motion made by Selectman Chetwynd to approve the minutes as amended for February 21, 2012 meeting. Second by Selectman Buscemi. Vote 4-0. **Motion approved.**

List of Correspondences

Facilities Depart Feb. monthly report.
Library Depart Feb Monthly report.
WAVM Community Radio Broadcast invitation
Police Depart. Feb monthly report
Letter (Petition to Stop) from resident regarding non-motorized boat rental business.

Motion made by Selectman Chetwynd to approve the list of correspondences as shown. Second by Selectman Nadeau. Vote 4-0. **Motion approved.**

Public hearing 7:15 pm CHINA RUBY

Notice is hereby given in accordance with Mass. General Law, Chapter 138 as amended, that a Public Hearing will be held on Tuesday March 6, 2012 at 7:15 P.M. in Room MJG. At the Maynard Town Building on alleged violations of Alcohol Beverage Rules and Regulations, "Over serving" at China Ruby, 42 Nason Street, Maynard MA. This occurred on January 23, 2012 the result of a Maynard Police Investigation.

Local Licensing Authority

Motion made by Selectman Chetwynd to Close the Public Hearing with no finding at China Ruby 42 Nason Street Maynard of over serving. Second by Selectman Buscemi. Vote 4-0. Motion Approved.

Public Hearing 7:30 pm PLEASANT CAFÉ

Notice is hereby given in accordance with Mass. General Law, Chapter 138 as amended, that a Public Hearing will be held on Tuesday March 6, 2012 at 7:30 P.M. in Room MJG. At the Maynard Town Building on alleged violations of Alcohol Beverage Rules and Regulations, "Over serving" at Pleasant Cafe, 34 Main Street, Maynard MA. This occurred on February 13, 2012 the result of a Maynard Police Investigation.

Local Licensing Authority

Motion made by Selectman Chetwynd to Close the Public Hearing with no finding at Pleasant Café 36 Main Street Maynard of over serving. Second by Selectman Nadeau. Vote 4-0. Motion Approved.

Public Hearing; 7:45 pm The OWL Note, hearing started at 8:00 PM

Notice is hereby given, in accordance with Mass. General Law Chapter 138, as amended, that a Public Hearing will be held on Tuesday, March 6, 2012 at 7:45 P.M. in Room 201 of Maynard Town Building on the application for transfer of all Alcohol as a Package Store License from Madria Corporation d/b/a Millstream Liquors 86 Powdermill Road,

Maynard, MA. 01754. to Online Wine and Liquor, Inc. d/b/a The Owl Manager, Carlton Wollenberg. Copy of application is on file in the Office of the Selectmen.

Local Licensing Authority

Motion made by Selectman Chetwynd to approve the for transfer of all Alcohol as a Package Store License from Madria Corporation d/b/a Millstream Liquors 86 Powdermill Road, Maynard, MA. 01754. to Online Wine and Liquor, Inc. d/b/a The Owl Manager, Carlton Wollenberg. Second by Selectman Buscemi. Vote 4-0. Motion approved.

PEG Access commitment (\$80,000 annually to WAVM/School Depart)

Motion made by Selectman Chetwynd to authorize the \$2850.00 for Portable PA System from Peg Access expenditure. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Motion made by Selectman Nadeau to authorize the expenditure to Peg Access commitment of \$80,000.00 annual to WAVM School Department. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

TA comments on request from Facilities Manager, Greg Lefter, need for electronic message board at Town Hall. Board agreed, Selectman Chetwynd's comment this need Planning Board approval and By-law change.

Health Insurance Presentation MIIA Jill Gallant Shaw (8:15) pm

Handout, Municipal Health Insurance Reform Act of 2011 Overview of Sections 21, 22 and 23.

ATM Discussion

List of articles at the next BOS meeting Board will review the articles in more detail.

Town Administrators Report (M. Sullivan)

- * Maynard Country Club.
- * Property Auction
- * MAPC
- * Crowe Park Fence
- * Staff meeting with training on Software, Full Circle

Old/New business

Chetwynd, Requests update on the issues at Brown St. TA, we have a study in the works with AECOM completed work is still years away. Short term to add Police monitoring.

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Gavin, Police Officer from Lynnfield collecting Pension Funds from one town then working details in another town, then collecting unemployment funds. This is a problem and State and towns end to put end to this type of filing.

Finance, wants to change the Warrants. TA, this the process we have in place now works. Board agrees with TA. We will stay with the same process.

Nadeau, regionalize dispatch (Grants) are ready. Town has a grant to cover the training for all of Maynard's PD. (EMD Grant) thanks to Chief Dawson.

Buscemi, none

Motion made by Selectman Chetwynd to move that the Town of Maynard approve the changes to the Collective Bargaining Unit for the Maynard Police, I.B.P.O. Local 356 Units A & B. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Board Thanked TA for his work with this negotiation.

No Summer Hours, Unit did not bargain this item. Maybe at the next bargaining time.

Motion made by Selectman Chetwynd to move that the Town of Maynard approve the contract for Unit 1703 Collective Bargaining Unit for the Maynard AFSCME. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Adjourn

Motion to adjourn made by Selection Gavin. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.** Time: 9:50 pm

Approved: _____

Date: March 20, 2012

Selectman, Chetwynd, Clerk

Initials: BJM